

CC: JEFF
ERIC
JMS.

Chignik Lagoon Village Council
P.O. Box 57
Chignik Lagoon, Ak, 99565
(907) 840-2281

Resolution 01-03-09

A resolution to establish an agreement between Chignik Lagoon and the neighboring Chigniks, Chignik Bay and Chignik Lake.

WHEREAS: The Chignik Lagoon Village Council is the Federally recognized governing body for the Native Village of Chignik Lagoon, and

WHEREAS: The Chignik Lagoon Village Council, acting as a duly recognized governing body pursuant to the Constitution of the Native Village of Chignik Lagoon, Article 4 Section 5, has the authority to establish relationships and enter into contracts for the benefits and well being of the Tribe, and;

WHEREAS: There is a need to for road maintenance of the proposed Inter-tie Road by the Department of Transportation, and:

WHEREAS: The Chignik Lagoon Village Council would like to set aside \$20,000.00 of their BBNA compact funds for the road maintenance of the Chignik Inter-tie Road, and:

WHEREAS: The Chignik Inter-tie Road will benefit all residents of Chignik Lake, Chignik Lagoon and Chignik Bay for their transportation needs, and;

WHEREAS: The Chignik Lagoon Village Council would like to invite the City of Chignik and Chignik Lake Village Council to participate in the funding of the road maintenance of the Chignik Inter-tie Road by also setting aside funds from their BBNA Compact budget for the fiscal year of 2002 and every year after.

NOW THEREFORE BE IT RESOLVED:

That the Chignik Lagoon Village Council, Chignik Lake Village Council and the City of Chignik hereby designates funds in the amount of \$20,000.00 from each of their BBNA Compact Budgets or other funds for the fiscal years 2002. Totalling \$60,000.00 for the sole use of road maintenance of the Chignik Inter-tie Road.

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DOT & P/F PLANNING

OCT 23 2001

ANCHORAGE, ALASKA

Certification

It is hereby certified that on the 9th day of March 2001, a quorum of the Chignik Lagoon Village Council was formed, did pass and adopt the preceding resolution by 8 Affirmative and 0 negative votes.

ATTESTED BY

[Signature] August 2, 2001
Chairman Date
[Signature] 8-2-01
Council Secretary Date

It is hereby certified that on the 13th day of June 2001, a quorum of the City of Chignik was formed, did pass and adopt the preceding resolution by 5 Affirmative and 0 negative votes,

ATTESTED BY

[Signature] 7/11/01
Mayor Date
[Signature] 7/11/01
Clerk Date

It is hereby certified that on the 28th day of SEPT 2001, a quorum of the Chignik Lake Council was formed, did pass and adopt the preceding resolution by 4 Affirmative and 1 - Absent negative Votes.

ATTESTED BY

[Signature] 9-28-01
Chairman Date
[Signature] 9-28-01
Secretary Date